



LAKE VIEW CHARTER SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

**Special Board Meeting
Lake View Charter School
July 16, 2019 – 6:00 pm – 6:30 pm
3840 Rosin Court #200
Sacramento, CA 95834**

Through Teleconference

**Lindsay Mower
386 Papst Ave
Orland, CA 95963**

**Anissa Pannell
14242 Sherwood Circle
Magalia, CA 95954**

**Billie Adkins
22340 Gilmore Ranch Rd
Red Bluff, CA 96080**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Board Resolutions
 - a. Articles of Incorporation
 - b. Bylaws
 - c. Election of Officers
 - d. Fiscal Year End
 - e. Depository
 - f. Authority to Transact Business
 - g. Tax-Exempt Status and Charitable Solicitation
 - h. Conflict of Interest Policy
4. Approval of District Office Service Agreement
5. Approval of Resolution of the Board of Lake View Charter School to Approve the Principals Salary and Supplemental Benefits
6. Approval of SELPA Assurances
7. Approval of Resolution of the Board of Directors of Lake View Charter School Approving the SELPA Representative
8. Adjournment



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Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Lake View Charter School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).